

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in Room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at **9:30 a.m.** on January 28, 2014.

OPENING

Pledge of Allegiance – Bill McGuire, Davis County Chief Deputy Civil Attorney

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Recognition Bill McGuire, retiring Davis County Chief Deputy Civil Attorney, by Troy Rawlings, Davis County Attorney

BUSINESS/ACTION

Amendment with SelectHealth, Inc. – update allowable reimbursement amounts for immunization administration, vaccine, STD diagnosis and treatment (receivable)

Agreement with National Association of County and City Health Officials – funding to complete 2014-2018 Davis County Community Health Improvement Plan and help in the accreditation process w/ budget change (receivable)
Lewis Garrett, Davis County Health Department Director

Agreement with Kipp Kollar – Grappling Tournament (receivable)
Mike Moake, Davis County Legacy Events Center

Agreement with Securus Technologies – onsite and internet inmate video visiting system for Davis County Jail (n/a)
Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Agreement with Siemens Industry, Inc. – service & maintenance of Admin Bldg & HQ Library automation systems (payable)
Agreement with Schindler Elevators Corp – elevator maintenance contract for Admin Bldg (payable)
Marshall Scott, Davis County Facilities Director

Amended Quit Claim Deed – convey parcel of land Tax ID 050020047 to Arnold William Melby (n/a)
Tony Thompson, Davis County Planning Department

Resolution to Approve Application for Establishment of an Agricultural Protection Area - North Davis Sewer District
Resolution to Approve Application for Establishment of an Agricultural Protection Area – Roberts Family
Jeff Oyler, Davis County Planning Department

BUDGET CHANGES & ADJUSTMENTS

Budget change – Health Department

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

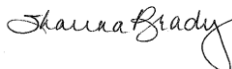
Meeting Minutes
Personnel Register
Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION: UCA 52-4-205(d) strategy session to discuss the purchase, exchange, or lease of real property

January 27, 2014



By: Shauna Brady
Commission Office Administrative Assistant